

VILLAGE OF NEWARK VALLEY
FEBRUARY 26, 2008

RESOLUTION #13 2008
ACCEPTANCE OF PROPOSAL FOR COPIER

WHEREAS: CMS Imaging has come in to inspect our Canon ImageRunner 400S copier and found that it needs some work before offering a maintenance agreement, and has submitted a proposal for the work to be done prior up to the amount of \$608.93, and

WHEREAS: The Board has asked the Clerk, after review of the maintenance agreement, to look into new copiers to see if we should purchase a new one rather than go with the maintenance agreement for the old one, and

WHEREAS: The availability of a working photocopier is a vital necessity to the operation of the Village, and

WHEREAS: We have received three proposals for new copiers for the village office, and discussion has taken place during our workshop prior to this meeting whether we should buy a new copier or take out a maintenance agreement on our current Canon Immagerunner 400S, now therefore be it

RESOLVED: That the Board of Trustees of the Village of Newark Valley hereby authorizes the Clerk/Treasurer to purchase a Konica copier from Eastern Copy in the amount of \$ 5506.⁰⁰

MOTION Schaffer

SECOND Kaufman

ROLL CALL:

DeHaas Kaufman Riegel Schaffer Tornatore

VILLAGE OF NEWARK VALLEY
 FEBRUARY 26, 2008

RESOLUTION # 14 2008
 TRANSFER OF FUNDS

RESOLVED: That the Clerk Treasurer is hereby directed and authorized to transfer the following line items for balancing purposes:

<u>TO</u>		<u>FROM</u>	
1325.410A	\$ 557.80	1440.401A	\$ 557.80
1325.413A	966.04	1440.401A	966.04
1325.415A	124.07	1325.417A	124.07
1325.416A	108.96	1325.417A	108.96
1450.103A	5.00	1450.415A	5.00
1620.420A	2787.97	1640.420A	2787.97
1620.428A	7416.37	7140.200A	7416.37
1640.423.01A	233.57	5110.424.04A	233.57
1640.423.08A	293.73	5110.424.04A	293.73
1640.424.08A	148.35	5110.424.04A	148.35
3650.000A	12700.25	1990.400A	10000.00
		1990.400.01A	2700.25
5110.423.06A	340.33	5110.424.04A	340.33
5110.424.06A	20.36	5110.424.04A	20.36
5110.439A	800.81	5110.437A	800.81
5142.424.10A	1059.01	5110.424.04A	1059.01
5142.441A	777.53	5110.437A	777.53
7550.400A	263.10	7550.443A	263.10
8510.000A	16.75	5110.437A	16.75
8664.411.99A	348.98	9010.800A	348.98
8664.428A	525.90	9010.800A	525.90
9040.800A	13.08	9055.800A	13.08
1325413CL	81.80	8160.42303CL	81.80
1490.130CL	703.14	8160.423.03CL	703.14
9040.800CL	5.32	9055.800CL	5.32
8310.130F	4005.12	8310.401F	3498.12
		8310.410F	507.00
8310.413F	183.00	8320.419F	183.00
8310.415F	147.35	8310.417F	147.35
8340.131F	78.55	8320.419F	78.55
8340.132F	78.55	8320.419F	78.55
8340.200F	5512.00	8340.450F	5512.00
8340.448F	812.35	8340.450F	812.35
8340.423.01F	428.56	8340.450F	428.56
8340.423.06F	240.29	8340.450F	240.29
8340.423.08F	511.78	8340.450F	511.78
8340.424.08F	148.35	8340.450F	148.35
8340.428F	2665.46	8340.450F	2665.46
9040.800F	12.66	9055.800F	12.66

MOTION DeHaas SECONDED Riegel
 ROLL CALL: DeHaas Kaufman Riegel Schaffer Tornatore

VILLAGE OF NEWARK VALLEY
FEBRUARY 26, 2008

RESOLUTION # 15-2008
BALANCING ACCOUNTS OF THE BUDGET

RESOLUTION: That the Village Treasurer is hereby authorized and directed to balance
The accounts of the Village Budget for the fiscal year, 2008-2009

MOTION *Sori* SECONDED *Riegel*

ROLL CALL:
DeHaas Kaufman Riegel Schaffer Tornatore

RESOLUTION # 16-2008
ADDING TO RESERVE FUNDS

RESOLVED: that the Capital Charges for Solid Waste of \$ 5,830.00 and Water of \$
29,692.04 be placed in the Solid Waste and Water Improvement
Reserves accordingly.

MOTION *DeHaas* SECONDED *Schaffer*

ROLL CALL:
DeHaas Kaufman Riegel Schaffer Tornatore

RESOLUTION # 17-2008
2008-2009 TAX LEVY

RESOLVED: That there be levied and assessed against the real property of the Village
of Newark Valley the following sums for village government for the
fiscal year 2008-2009 with a tax rate of 8.0270 per thousand of
assessed valuation:

GENERAL FUND \$206,795.00

MOTION *Kauff* SECOND *Riegel*

ROLL CALL:
DeHaas Kaufman Riegel Schaffer Tornatore

VILLAGE OF NEWARK VALLEY
FEBRUARY 26, 2008

RESOLUTION # 18-2008
APPOINTMENT OF DEPUTY CLERK/TREASURER

WHEREAS: Trudy Bentley has resigned from her position as Deputy Clerk/Treasurer, and interviews have been completed, therefore be it;

RESOLVED: That the Mayor hereby appoints Betty Payne as Deputy Clerk/Treasurer for the Village of Newark Valley. That she be appointed at the rate of \$11.00 per hour, for a probationary learning period of six months effective August 18, 2008, at which time she will be reviewed and upon satisfactory six-month period, be appointed by the Mayor on a full-time permanent basis.

MOTION Schaffer

SECOND Kaufman

ROLL CALL:

DeHaas Kaufman Riegel Schaffer Tornatore

RESOLUTION # 19-2008
AGREEMENT WITH THE NV SCHOOL DISTRICT

WHEREAS: The Board of Trustees has reviewed the terms of the Agreement between the NV School District and the Village of Newark Valley for fuel; now therefore be it;

RESOLVED: That the Mayor, as Chief Executive of the Village of Newark Valley, is hereby empowered to sign said agreement on behalf of the Village.

MOTION Kaufman

SECOND Riegel

ROLL CALL:

DeHaas Kaufman Riegel Schaffer Tornatore